

**DRAFT MINUTES**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TAHOE TRUCKEE UNIFIED SCHOOL DISTRICT**  
**Tuesday, October 29, 2024 (9:00 AM)**

---

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:** Cristina Hennessey  
Dianna Driller  
Kirsten Livak  
Patrick Mooney  
Denyelle Nishimori

**ALSO IN ATTENDANCE:**

Superintendent Chief Learning Officer, Kerstin Kramer

**1.0 Call To Order**

President Driller called the meeting to order at 9:07 a.m.

**2.0 Approval of Agenda**

**2.1 Approve October 29, 2024, Board Governance Workshop**

**Recommendation:** Approve October 29, 2024, Governance Board Workshop

**ORIGINAL - Motion**

Member **(Cristina Hennessey)** Moved, Member **(Kirsten Livak)** Seconded to approve the **ORIGINAL** motion 'Approve October 29, 2024, Governance Board Workshop'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Cristina Hennessey Yes  
Dianna Driller Yes  
Kirsten Livak Yes  
Patrick Mooney Yes  
Denyelle Nishimori Yes

**3.0 Workshop and Discussion**

**3.1 Board Governance Workshop including Board-Self Evaluation**

The Governance Team of the District which includes the board members and the Superintendent Chief Learning Officer will review the board self-evaluation.

**4.0 Adjournment**

There being no further business, the meeting was adjourned at 2:59 p.m.